

**SPECIAL MEETING**  
**BELMONT FIRE PROTECTION DISTRICT**

**Tuesday, June 11, 2002**

**CALL TO ORDER – 7:35 P.M.**

**ROLL CALL**

DIRECTORS PRESENT: Metropulos, Cook, Bauer, Warden

DIRECTORS ABSENT: Wright

Staff Present: District Manager Kersnar, District Attorney Savaree, and Deputy District Secretary Harrington

**PLEDGE OF ALLEGIANCE**

Led by Deputy District Secretary Harrington.

**PUBLIC AND/OR DIRECTORS COMMENTS**

D. Cook announced that funeral services were held for Battalion Chief Gene Mullin on June 7. She requested that at the end of all their meetings, they adjourn in memory of Battalion Chief Mullin.

President Warden agreed to honor the request.

**PUBLIC HEARING**

**Public Hearing to consider proposed Belmont Fire Protection District Budget for FY 02/03.**

President Warden opened the Public Hearing.

**Action:** on Motion by D. Bauer seconded by D. Metropulos, and approved unanimously, by a show of hands (D. Wright absent), to adjourn the Fire District Meeting to the Regular Council meeting to consider the budget.

**ADJOURNMENT** at this time, being 11:03 P.M., this Public Hearing and meeting were adjourned, in memory of Battalion Chief Mullin, to June 25, 2002.

David Bauer

District Secretary Pro Tem

Meeting tape-recorded and videotaped

Tape No. 529